

**AGENDA
BOARD OF SELECTMEN
July 28, 2009, 7:00 p.m.
Town Building**

Public Input

Chairman's Comments

Town Administrator's Report

Meeting Minutes

Visitors

- 7:10 p.m. Recognition of special Stow volunteers and employees
- 7:15 p.m. Historical Commission appointment
- 7:20 p.m. Municipal Affordable Housing Trust appointment and re-appointment
- 7:25 p.m. Zoning Board of Appeals associate re-appointment

Action/Discussion

- Permit for West School parking lot use, Sep 19 (or Sep 26)
- Closing date for October 19 Special Town Meeting warrant
- Restructuring of the Cable License Advisory Committee
- Letters to state legislators re Verizon's licensing proposal
- Wildlife Woods Open Space parcels, cont
- Town of Easton values and ethics statements, cont
- Update on Assabet River dam study

Selectmen's Master Planning

Liaison Reports, if any

Correspondence

Adjournment

Posted 7/24/09

Correspondence

Town:

CC of Minuteman Regional letter to Treasurer-Collector re FY10 assessments, rec'd 7/13
Garden Club letter on protecting the Assabet River (wastewater and Ben Smith dam), rec'd 7/14
Cable License Advisory Comm letter re Verizon licensing issue, rec'd 7/14
CC of resident letter to Building Commissioner re Packard Rd construction complaint, rec'd 7/14
Resident email on Stow Acres CC small pond construction complaint, rec'd 7/15
CC of DPH letter to Board of Health on mosquito surveillance, rec'd 7/15
Draft of new Stow Housing Production Plan, rec'd 7/16
ZBA decisions on 281 Sudbury Rd, 84 Pine Point Rd, rec'd 7/15 and 7/16
Resident letter on use of Peck land parcels, Great Rd and Harvard Rd, rec'd 7/16
Governor's Office announcement on 2010 Commonwealth Capital policy, rec'd 7/16
CC of DOR letter to Assessors re 2009 state-owned land valuation, rec'd 7/21
Anonymous letter on Taylor Road zoning complaint, rec'd 7/21
Final report of Land Use Task Force, rec'd 7/22
Planning Board decision on Ridgewood AAN erosion control and lighting, rec'd 7/23
Conservation Commission memo re preventing Zebra mussel invasion at Lake Boon, rec'd 7/23
Resident request to support US National Language Act of 2009, "English First," rec'd 7/24
General: DEP notice of infrastructure financing for clean water projects, rec'd 7/21

July 28, 2009 Selectmen's meeting motions

Recognition of Employees and Volunteers

I move that the Board, on behalf of the Town of Stow, present this certificate of appreciation to Kenneth Desmond for *[description of his contributions to be supplied]*.

I move that the Board, on behalf of the Town of Stow, present this certificate of appreciation to Frank Milak for *[description of his contributions to be supplied]*.

I move that the Board, on behalf of the Town of Stow, present this certificate of appreciation to Charles Saari for *[description of his contributions to be supplied]*.

I move that the Board, on behalf of the Town of Stow, present this certificate of appreciation to Richard Bonetti for *[description of his contributions to be supplied]*.

Appointment to Historical Commission

I move that the Board appoint Ralph Fuller to the Historical Commission, for a three-year term, ending on June 30, 2012.

Appointment to Municipal Affordable Housing Trust

I move that the Board appoint Donna Jacobs to the Municipal Affordable Housing Trust, for a two-year term, ending on June 30, 2011.

Re-appointment to Municipal Affordable Housing Trust

I move that the Board re-appoint Constantine Papanastassiou to the Municipal Affordable Housing Trust, for a two-year term, ending on June 30, 2011.

Appointment to Historical Commission

I move that the Board appoint Ralph Fuller to the Historical Commission, for a three-year term, ending on June 30, 2012.

Re-appointment to Zoning Board of Appeals

I move that the Board re-appoint Lee Heron to the Zoning Board of Appeals, as an associate member, for a five-year term, ending on June 30, 2014.

Permit for West School Parking Lot Use

I move that the Board permit Vin Antil of Hiley Brook Road to use the West School parking lot on Saturday, September 19 (alternate date – Saturday, September 26) for the purpose of overflow parking for a private event.

Closing Date for Fall Town Meeting warrant

I move that the Board set the closing date for the October Town Meeting warrant as Friday, September 11, 2009.

Restructuring the Cable License Advisory Committee

1) I move that the Board disband the current Cable Licensing Advisory Committee, effective immediately.

2) I move that the Board form a new Cable License Advisory Committee, consisting of five members, for terms of three years, and to set staggered terms of the first appointments of two members for three years, two members for two years, and one member for one year.

Letters on Verizon and Cable Licensing Legislation

I move that the Board send these letters on new cable licensing legislation, as recommended by the Cable License Advisory Committee, to Sen. Jaime Eldridge and Rep Kate Hogan.